

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
300 S. Adams St.  
Green Bay, WI 54301**

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, April 23, 2020 at 8:30 a.m.

The Public may access this Special Virtual Meeting by:

- 1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 611 992 653; and Pressing #.  
Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

- 1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)  
Appointment with WebEx link sent via email to all board members.

**Thursday, April 23, 2020 8:30 a.m.**  
**AGENDA**

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Brief Training of WebEx features and protocol of virtual meetings		
9:00	5. Approval of the minutes of regular meeting of February 27 <sup>th</sup> , 2020	Yes	Yes
9:05	6. Comments from the public <ul style="list-style-type: none"><li>• Must be limited to items not on the agenda</li><li>• State name and address for the record</li><li>• Comments will be limited to five minutes</li><li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li></ul>		
9:20	7. Finance Report <ul style="list-style-type: none"><li>a. Review of March 2020 Finance Report receive &amp; place on file.</li><li>b. Review of Donor Directed Donations</li></ul>	Yes Yes	Yes
9:30	8. Directors Report <ul style="list-style-type: none"><li>a. Status of Agency Services during Pandemic</li><li>b. Our new future-life after Covid19</li></ul>		
10:00	9. Staff Report: Laurie Ropson Outreach Coordinator		
10:20	10. Legislative Updates		
10:25	11. Announcements		
10:28	12. Next Meeting – May 28 <sup>th</sup> , 2020		

10:30	13. Adjourn		Yes
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Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*